



**AGENDA**  
**CITY COMMISSION/CRA MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**WEDNESDAY, NOVEMBER 8, 2006, 6:00 P.M.**

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL**
- 3. INVOCATION – Reverend Billy Strange, St. James Baptist Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. PROCLAMATIONS: (Mayor McPherson)**
  - (a) Just 4 Kids Week
- 7. PRESENTATIONS:**
  - (a) Community Housing Committee (Richard Grusin)
  - (b) City Attorney's Report
  - (c) City Manager's Report
- 8. CONSENT AGENDA\* - Unanimous Vote**
- 9. APPROVAL OF MINUTES:**
  - \*(a) October 17, 2006
  - \*(b) October 24, 2006 (Special)
- 10. RESOLUTIONS:**
  - 06-342**
    - \*(a) Re-appointing Timothy Fahey to the Board of Trustees of the Police Officer's and Firefighter's Retirement Plan. (Mayor McPherson)
  - 06-343**
    - \*(b) Re-appointing Timothy Esquinaldo to the Civil Service Board for a term of two years. (Mayor McPherson)

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**06-344**

- \*(c) Re-appointing Frank D. Balbuena Sr., Nicholas E. Reeb and Norman Wood, Jr. to the Key West Contractors Examining Board. (Mayor McPherson)

**06-345**

- \*(d) Appointing Richard Klitenick to the Key West Port Advisory Board. (Commissioner Bethel)

**06-346**

- \*(e) Appointing Jeremy Ashby to the Community Housing Committee. (Commissioner Bethel)

**06-347**

- \*(f) Approving the Internal Auditor's FY 2006-07 Audit Plan. (Commissioners Kolhage and Bethel)

**06-348**

- \*(g) Authorizing the Xena Fund to conduct a fundraiser at Kelly's Caribbean Restaurant on Saturday, November 26, 2006 from 12:00 p.m. to 6:00 p.m.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Caroline Street between Whitehead and Duval from 12:00 p.m. to 6:00 p.m.; Granting a special event permit pursuant to section 6-86 of the Code of Ordinances from 12:00 p.m. to 6:00 p.m.; Authorizing the sale and consumption of alcoholic beverages within the barricaded area. (City Manager)

**06-349**

- \*(h) Approving pursuant to section 2-797(1) of the Code of Ordinances the bid of Ocean Systems for a Police Department Forensic System (and training) in the total amount of \$31,260.00. (City Manager)

**06-350**

- \*(i) Ratifying an emergency expenditure in the amount of \$29,650.00 to Hauber, Inc. for the repair of the unleaded fuel supply line/fuel island valves at Fleet Services. (City Manager)

**06-351**

- \*(j) Approving the agreement between the City and J. Jefferson Overby for Code Enforcement Special Magistrate Services. (City Manager)

**06-352**

- \*(k) Approving the service agreement between the City and Motorola for the Public Safety Communications System. (City Manager)

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**06-356 – Unanimous Vote**

- ⊙ (l) Approving the first amendment to concession agreement for the Wildlife Rescue Facility at Sonny McCoy Indigenous Park between the City of Key West and Marathon Wild Bird Center, Inc. (City Manager)

**06-353**

- \*(m) Approving the amended FY 2006-07 General Fund Budget based on final property values and millage rates for the Bahama Village and Caroline Street Corridor CRA Tax Increment Fund; Authorizing the City Manager to effect the transfers contained in the amended budget. (City Manager)

**06-357 – Vote: 4/3; Commissioners Bethel, Menendez and Verge – No**

- ⊙ (n) Approving the employment agreement between the City of Key West and Shawn D. Smith for the position of City Attorney. (Mayor and Commissioners)

**06-358 – Vote: 5/2; Commissioners Bethel and Kolhage – No**

- (o) Authorizing a proposed funding for FY 06-07 for the Care Center for Mental Health in the amount of \$55,500.00. (Commissioner Lopez)

**06-355 – Vote: 5/1: Commissioner Bethel – No; Commissioner Menendez out of room**

- (p) Authorizing a budget transfer within the Capital Projects Fund in the amount of \$1.3 million for support of the USS Hoyt S. Vandenberg Artificial Reef Project; Providing an expenditure limitation. (Commissioner Verge)

**Postponed –Vote: 6/1; Commissioner Rossi - No**

- (q) Approving the first amendment to the lease agreement between the City and the Key West Botanical Society, Inc. (City Manager)

**06-354**

- Add On:** \*(r) Authorizing SI Stern to conduct a professional boxing event at Mallory Square on Friday, January 19, 2007, from 7:30 p.m. to 10:30 p.m. and authorizing a set up date of Thursday, January 18, 2007, starting at 9:00 a.m.; pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area. (City Manager)

**11. ORDINANCE – FIRST READING**

**Second Reading November 21, 2006; Unanimous Vote**

- (a) Amending Chapter 30 of the Code of Ordinances entitled “Fire Prevention and Protection” by adding section 30-1 to establish false alarm fees; By adding sections 30-2 through 30-8 to set forth regulations pertaining to false alarms; By adding section 30-9 to provide for a schedule of permit fees; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

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**12. ORDINANCE – SECOND READING (Public Hearing)**

**06-22 – Vote: 6/1; Commissioner Rossi - No**

- (a) Amending Chapter 114 of the Code of Ordinances entitled “Signs” by amending section 114-102 regarding the use of motion lights and miniature lights on commercial and residential buildings; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

**13. DISCUSSION**

- (a) Additional Audit Matters (Commissioners Bethel & Kolhage)

**14. CITIZENS COMMENTS**

**15. COMMENTS BY THE COMMISSION**

**16. ADJOURNMENT- 10:22 P.M.**

**17. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) – 10:22**

**18. ROLL CALL**

**19. CONSENT AGENDA\***

**20. APPROVAL OF MINUTES:**

- \*(a) May 16, 2006
- \*(b) June 6, 2006

**21. RESOLUTIONS:**

**06-359 – Unanimous Vote**

- \*(a) Approving the amended FY 2006-07 Bahama Village and Caroline Street Corridor Community Redevelopment Agency Tax Increment Fund and Key West Historic Seaport Budget. (City Manager)

**22. ADJOURNMENT – 10:23 P.M.**

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